

SA:SK
F. #2014R00521

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
UNITED STATES OF AMERICA

INDICTMENT

- against -

CR 14 Cr. No. 00188

(T. 18, U.S.C., §§ 1546(a) and 3551 et seq.)

MUHAMMAD ABBAS,

Defendant.
-----X

THE GRAND JURY CHARGES:

VISA FRAUD

On or about March 18, 2014, within the Eastern District of New York and elsewhere, the defendant MUHAMMAD ABBAS did knowingly and intentionally utter, use, attempt to use and possess a nonimmigrant visa, knowing said document was procured by means of a false statement and by fraud and was unlawfully obtained.

(Title 18, United States Code, Section 1546(a) and 3551 et seq.)

LORETTA E. LYNCH
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

By: 

Assistant U.S. Attorney

A TRUE BILL



FOREPERSON

FILED
CLERK
MAR 28 PM 3:00
U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

No. _____

UNITED STATES DISTRICT COURT

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

THE UNITED STATES OF AMERICA

vs.

MUHAMMAD ABBAS,

Defendant.

INDICTMENT

(T. 18, U.S.C., §§ 1546(a) and 3551 et seq.)

A true bill.

Foreperson

Filed in open court this _____ *day,*

of _____ *A.D. 20* _____

Clerk

Bail, \$ _____

Saritha Komatireddy, Assistant U.S. Attorney (718) 254-6054